

PRESENTATIONS TO JENNY OROPEZA

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 2)

1.

Application of Mayan Empire, Inc., dba Tikal Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 217 Pine Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Rec'd. supporting documentation into the record, concluded the hearing, granted the petition, req'd. City Atty. to prepare an amendment to the Long Beach Municipal Code, and auth'd. Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor. (Docs. 3-4)

2.

Petition for Preferential Parking Area Designation - El Roble Street from Hackett Avenue to Iroquois Avenue and on Hackett Avenue from Rendina Street to El Roble Street. (Report of Acting Director of Public Works) (District 3) (Lynne McVay, et al., in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, request City Attorney to prepare an amendment to the Long Beach Municipal Code, and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 8)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | | | | | | | | | | | | | | | | | | | | | | | |
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| Auth'd. City Mgr. and increased.
(Doc. 6) | 3. AUTHORIZE CITY MANAGER to execute agreement with the State Department of Health Services to develop and implement a Family Violence Strategic Plan in amount not to exceed \$40,000 for period of 17 months and INCREASE appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$40,000. (Health and Human Services) (Citywide) | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr.
(Doc. 7) | 4. AUTHORIZE CITY MANAGER to execute Seventh Amendment to Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract which would allow City, in lieu of bond or letter of credit, to accept other forms of security which the City determines, in its discretion and with the approval of the State Lands Commission, to be satisfactory. (Oil Properties) (District 2) | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr.
(Doc. 8) | 5. AUTHORIZE CITY MANAGER to execute lease with Kim and Daryl Rouse for 800 square feet of office space at 1518 East Fourth Street for \$5,400 annually, to conduct arts program for term of one year, with two, one-year options to extend. (Parks, Recreation and Marine) (District 2) | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr.
(Doc. 9) | 6. AUTHORIZE CITY MANAGER to execute revocable permit with Mladen Buntich Construction Company, Inc. for use of westerly section of parking lot at Ocean Boulevard and 72nd Place as construction staging area from December 1, 2000 through June 30, 2001, with three-month option to extend subject to City Manager approval. (Parks, Recreation and Marine) (District 3) | | | | | | | | | | | | | | | | | | | | | | |
| R & F.
(Docs. 10-13) | 7. RECEIVE AND FILE the following minutes:

Civil Service Commission, November 8, 2000
Harbor Commission, November 13, 2000
Recreation Commission, October 19, 2000
Water Commission, November 2, 2000 | | | | | | | | | | | | | | | | | | | | | | |
| Ref'd. to City Atty.
(Docs. 14-24) | 8. REFER TO CITY ATTORNEY the following damage claims:

<table border="0" style="width: 100%;"><tr><td style="width: 70%;">Henry E. Aduwa</td><td style="text-align: right;">\$ 1,286.45</td></tr><tr><td>Patricia Baker</td><td style="text-align: right;">979.92</td></tr><tr><td>CTF Holdings LTD-Renaissance Hotel</td><td style="text-align: right;">Amount Unknown</td></tr><tr><td>Ernesto Ferra Gonzale z</td><td style="text-align: right;">455.55</td></tr><tr><td>Marvella Graves</td><td style="text-align: right;">25,500.00</td></tr><tr><td>Bonita Hill</td><td style="text-align: right;">50,000.00</td></tr><tr><td>Mark Lynn</td><td style="text-align: right;">5,000,000.00</td></tr><tr><td>Alexandra Mastriano-Ocon, a minor,
by and through her mother, Brenda
Mastriano-Ocon</td><td style="text-align: right;">500,000.00</td></tr><tr><td>Luis Pino</td><td style="text-align: right;">345.49</td></tr><tr><td>Tim Shaughnessy</td><td style="text-align: right;">1,371.68</td></tr><tr><td>Robert Yakhaman</td><td style="text-align: right;">559.65</td></tr></table> | Henry E. Aduwa | \$ 1,286.45 | Patricia Baker | 979.92 | CTF Holdings LTD-Renaissance Hotel | Amount Unknown | Ernesto Ferra Gonzale z | 455.55 | Marvella Graves | 25,500.00 | Bonita Hill | 50,000.00 | Mark Lynn | 5,000,000.00 | Alexandra Mastriano-Ocon, a minor,
by and through her mother, Brenda
Mastriano-Ocon | 500,000.00 | Luis Pino | 345.49 | Tim Shaughnessy | 1,371.68 | Robert Yakhaman | 559.65 |
| Henry E. Aduwa | \$ 1,286.45 | | | | | | | | | | | | | | | | | | | | | | |
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| Tim Shaughnessy | 1,371.68 | | | | | | | | | | | | | | | | | | | | | | |
| Robert Yakhaman | 559.65 | | | | | | | | | | | | | | | | | | | | | | |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Rec'd. and made a part of
the permanent record.

9. Councilmember Dennis Carroll, Fourth District, requesting to make presentation to Councilmember Jerry Shultz in appreciation of his commitment to the veterans of Long Beach.

Determined that application
would serve the public
convenience and necessity
and req'd. City Clerk to
transmit conditions.
(Doc. 25)

10. Chief of Police, reporting on application of Thrifty Payless, Incorporated, dba Rite Aid, for alcoholic beverage license at 211 Cherry Avenue. (District 2) (Vice Mayor Baker, submitting conditions.)
- Suggested Action: Determine if application would serve the public convenience and necessity and receive and file, with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed.
(Doc. 26)

11. Mayor Beverly O'Neill, recommending appointments of Donald C. Wallace to the California State University Headquarters Building Joint Powers Authority; Doris Topsy-Elvord and Robert Parkin to the Long Beach Transportation Company Board of Directors; Anna Ulaszewski to the Neighborhood Preservation Loan Committee; and Patrice Wong to The Long Beach Housing Development Company Board.
- Suggested Action: Confirm appointments.

Ref'd. to City Mgr.
(Doc. 27)

12. Vice Mayor Dan Baker, Second District, requesting report on increasing public participation and the City's discretion in approval of alcoholic beverage licenses.

Approved adjustments to FY
01 departmental and fund
appropriations in
accordance with existing
City Council policy.
(Doc. 5, 5-A)

13. Councilmember Jenny Oropeza, First District, regarding allocations of First District discretionary funds, as set forth. (Director of Financial Management, transmitting appropriation adjustments.)
- Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Authorize City Manager to
accept donation to assist in
reopening of former Long
Beach Community Medical
Center.
(Doc. 28)

14. City Manager, regarding donation of hospital equipment, medical instruments and consumable goods by Catholic Healthcare West Southern California. (District 4)
- Suggested Action: Authorize City Manager to accept donation to assist in reopening of former Long Beach Community Medical Center.

Adopted Plans and
Specification in estimated
amount of \$260,000 and
auth'd. City Mgr. to advertise
for bids.
(Doc. 29)

15. Acting General Manager of Gas and Electric Department, transmitting Plans and Specification No. G-225 for Construction of a Pipe Storage Building. (District 5)
- Suggested Action: Adopt Plans and Specification in estimated amount of \$260,000 and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute agreement with State Department of Health Services for amount not to exceed \$724,625 for period of one year and execute agreement with California State University Long Beach Foundation for amount not to exceed \$549,757 for period of one year; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$144,908.
(Doc. 30)

Auth'd. City Mgr. to execute Second Amendment to Contract No. 26087 to provide annual maintenance on software, hardware, and peripheral devices of Library Automated System (Dynix) in amount of \$157,000 for period of one year.
(Doc. 31)

R & F and req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control.
(Docs. 32-33)

Laid over to Tues.
Dec. 5, 2000.
(Doc. 34)

R & F and req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control.
(Docs. 35-36)

Laid over to Tues.
Dec. 5, 2000.
(Doc. 37)

16. Director of Health and Human Services, regarding agreements with State Department of Health Services and California State University Long Beach Foundation to provide Human Immunodeficiency Virus (HIV) prevention evaluation services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with State Department of Health Services for amount not to exceed \$724,625 for period of one year and execute agreement with California State University Long Beach Foundation for amount not to exceed \$549,757 for period of one year; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$144,908.

17. Director of Library Services, regarding Second Amendment to Contract No. 26087 with Epixtech, Inc. (formerly Ameritech Library Services) for annual maintenance of the Library Automated System. (Citywide)

Suggested Action: Authorize City Manager to execute Second Amendment to Contract No. 26087 to provide annual maintenance on software, hardware, and peripheral devices of Library Automated System (Dynix) in amount of \$157,000 for period of one year.

18. Chief of Police, reporting on the application of Minh Tri Luong, dba Cherry Beer and Wine Market, for an alcoholic beverage license at 232 Cherry Avenue. (District 2) (Vice Mayor Baker, submitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

19. Chief of Police, reporting on the application of St. Dude, Incorporated, dba Captain's Quarters, for an alcoholic beverage license at 5204 Los Altos Plaza. (District 3)

Suggested Action: Receive and file application, with or without conditions.

20. Chief of Police, reporting on the application of SWH Corporation, dba Mimi's Cafe, for an alcoholic beverage license at 6670 E. Pacific Coast Highway. (District 3) (Councilmember Colonna, submitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

21. Chief of Police, reporting on the application of Mary Joann Masters, dba Showtime Sports Grill, for an alcoholic beverage license at 535 W. Willow Street. (District 7)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution
No. C-27773.
(Doc. 38)

22. Adopting provisions relating to the translations of and the charges for costs of candidate statement. (City Clerk)
Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27774 authorizing the City Manager to submit a grant application to State Department of Boating and Waterways for \$200,000 for a Shoreline Erosion Study; and to execute, implement, amend and administer the grant contract, including the execution of any documents necessary for the implementation and administration of the project.
(Doc. 39)

23. Requesting a grant in the amount of \$200,000 from the State Department of Boating and Waterways for a Shoreline Erosion Study. (Parks, Recreation and Marine) (District 3)
Suggested Action: Adopt Resolution authorizing the City Manager to submit a grant application to State Department of Boating and Waterways for \$200,000 for a Shoreline Erosion Study; and to execute, implement, amend and administer the grant contract, including the execution of any documents necessary for the implementation and administration of the project.

Set date of hearing for Tues., January 9, 2001, at 5:00 P.M. and adopted Resolution No. C-27775.
(Doc. 40)

24. Intention to vacate portions of Nicholson Street, Evans Street, Watson Alley, and an adjacent east-west alley portion. (Public Works) (District 1)
Suggested Action: Set date of hearing for Tuesday, January 9, 2001, at 5:00 P.M. and adopt Resolution.

ORDINANCES:

Adopted Ordinance No. C-7718.

25. Amending the Long Beach Municipal Code, relating to stop-controlled intersections, parking prohibition at all times, parking of oversized vehicles and two-hour parking restriction. (Law) (Districts 1,2,8,9)
Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7719.

26. Amending Map 2 of the Downtown Planned Development District (PD-30). (City Planning Commission) (District 1)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Req'd. City Atty. to prepare amendment(s) to PD-10 to allow for the Bembridge House to be open to the public for entire community to enjoy and learn about Long Beach history.
(Doc. 41)

27. Councilmember Jenny Oropeza, First District, regarding use of the Bembridge House.
Suggested Action: Request City Attorney to prepare amendment(s) to PD-10 to allow for the Bembridge House to be open to the public for entire community to enjoy and learn about Long Beach history.

Rec'd. and made a part of the permanent record.
(Doc. 1)

28. Affidavit of Service for special meeting held November 28, 2000.
29.

November 28, 2000

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Federal Legislation and Environmental Affairs Committee at 2:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.
December 5, 2000, Hearing on Application of Able Mum Inc., dba Broadway
Cafe, for Permit for Entertainment without Dancing by Patrons at Existing
Tavern at 1100 E. Broadway.
December 12, 2000, Hearing on amendment to the Queensway Bay Planned
Development Ordinance (PD-21).

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT